

## **Louisville Metro Council**

### **SPECIAL: Committee on Committees Meeting Minutes**

**May 29, 2007**

**3:35 PM**

**Third Floor**

**Council Chambers**

**Present:**

**Chair:**

**Rick Blackwell**

**Members:**

**Robin Engel, Kevin Kramer, Jim King  
and David Tandy**

All members present. A quorum was established.

### **THIS IS A SPECIAL MEETING.**

#### **Pending Legislation :**

The following legislation was referred to committees. There were no objections to the President's recommendations.

- 1- R-90-05-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY IN THE AMOUNT OF APPROXIMATELY \$30,000 TO THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS FOR ITS TOBACCO CESSATION PROGRAM.

**Status:** On Council Agenda - New Business

**Committee:** Health & Human Services

**Primary Sponsor:** Tina Ward-Pugh

- 2- R-91-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (A.T.I. ENVIRONMENTAL SERVICES, INC. - \$23,000.00).

**Status:** On Council Agenda - New Business

**Committee:** Contracts/Appointments

**Primary Sponsor:** Mary Woolridge

- 3- R-92-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY PSYCHIATRIC SERVICES, P.S.C. - \$25,000.00).

**Status:** On Council Agenda - New Business

**Committee:** Contracts/Appointments

**Primary Sponsor:** Mary Woolridge

- 4- R-93-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO

FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE- \$31,167.72).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Mary Woolridge

- 5- R-94-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \$42,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Mary Woolridge

- 6- R-95-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – (MICHAEL LYNN WARDFORD - \$60,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** David Tandy

- 7- R-96-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (JEFFERSON COUNTY PUBLIC SCHOOLS ADULT EDUCATION - \$90,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Marianne Butler

- 8- R-97-05-07 A RESOLUTION AUTHORIZING THE METRO GOVERNMENT TO ENTER INTO A \$100,368.00 AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS FOR LANDSCAPING AND IRRIGATION IMPROVEMENTS TO THE BERM OF THE GLENMARY SUBDIVISION.

**Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Stuart Benson

- 9- O-122-05-07 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$6,200.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$600.00 FROM DISTRICTS 24, 16, AND 13; \$500.00 FROM DISTRICT 3; AND \$300.00 EACH FROM DISTRICTS 1, 2, 5, 6, 8, 10, 12, 14, 15, 21, 22, 23, AND 25, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE MUSCULAR DYSTROPHY LOUISVILLE PROFESSIONAL

FIRE FIGHTERS LOCAL 345 GOLF SCRAMBLE TO BE USED  
FOR SENDING CHILDREN TO CAMP.

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Madonna Flood  
Barbara Shanklin  
Cheri Bryant Hamilton  
George Unseld  
James Peden  
Dan Johnson  
Kelly Downard  
Marianne Butler  
Rick Blackwell  
Robert Henderson  
Mary C. Woolridge  
Robin Engel  
Tom Owen  
Vicki Welch  
Judy Green  
Jim King  
Doug Hawkins

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O-123-05-07 AN ORDINANCE APPROPRIATING \$8,000.00 FROM  
DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF),  
THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO  
PLANNING AND DESIGN FOR SISTER CITIES SIGNAGE AT THE  
INTERSECTION OF LEXINGTON ROAD AND GRINSTEAD DRIVE.

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Tina Ward-Pugh

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O-124-05-07 AN ORDINANCE APPROPRIATING \$1,000 FROM  
THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND  
THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO  
EXPLOITED CHILDREN'S HELP ORGANIZATION (ECHO) FOR  
CHILD ABUSE PREVENTION PROGRAMMING, WHICH  
PREVIOUSLY RECEIVED \$4,750 FROM THE APPROPRIATIONS  
COMMITTEE ON FEBRUARY 1, 2007.

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:** Tom Owen

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O-125-05-07 AN ORDINANCE APPROPRIATING A TOTAL OF  
\$30,000 WITH \$15,000 APIECE COMING FROM THE DISTRICT 7  
AND 26 NEIGHBORHOOD DEVELOPMENT FUND TO THE  
LOUISVILLE METRO PARKS DEPARTMENT FOR THE  
CONSTRUCTION OF AN OFF-LEASH DOG PARK IN CHEROKEE  
PARK.

**Status:** On Council Agenda - New Business

**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Ellen Call  
Kenneth C. Fleming

- 13- O-126-05-07 AN ORDINANCE REQUIRING THAT THE HAND-DELIVERY OF ADVERTISEMENTS TO DWELLINGS BE PLACED WITHIN SIX FEET OF THE FRONT DOOR AND CONTAINED IN A BAG OR SLEEVE OR ENWRAPPED IN A RUBBER BAND OR EQUIVALENT.

**Status:** On Council Agenda - New Business  
**Committee:** Health & Human Services  
**Primary Sponsor:**  
Jim King  
Marianne Butler  
Rick Blackwell  
Robert Henderson  
Vicki Welch

- 14- O-127-05-07 AN ORDINANCE CHANGING THE ZONING FROM OR-1 OFFICE RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 10225 AND 10229 SHELBYVILLE ROAD, CONTAINING 3.5 ACRES, AND BEING IN THE CITY OF BLUE RIDGE MANOR (UNDER THE ZONING JURISDICTION OF LOUISVILLE METRO) (DOCKET NO. 8416).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 15- O-128-05-07 AN ORDINANCE CHANGING THE NAME OF DOGBANE STREET, FROM ITS SOUTHWESTERN INTERSECTION WITH DAYFLOWER, RUNNING WEST TO ITS TERMINUS, TO CIVIC WAY, SAID ROAD BEING IDENTIFIED IN PLAT BOOK 51, PAGE 86, AND BEING IN LOUISVILLE METRO (DOCKET NO. 8480).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 16- O-129-05-07 AN ORDINANCE APPROPRIATING \$12,300.00 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DEPARTMENT OF PUBLIC WORKS FOR PARTIAL FUNDING OF A SMALL RIGHT TURN AREA FROM FAIRGROUND ROAD ONTO BARDSTOWN ROAD.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robin Engel

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O-130-05-07 AN ORDINANCE AMENDING CHAPTER 164,  
WITHIN LOUISVILLE METRO CODE OF ORDINANCES (LMCO)  
TITLE XV, TITLED "SYSTEM DEVELOPMENT CHARGES FOR  
ROADWAYS."

**Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Hal Heiner

**Committee on Committees Agenda View Only**

Motion to adjourn made by CM Kramer and seconded by CM King. Without objection the meeting adjourned at 3:45 PM EDT.

**The items on this agenda will be under New Business at the Special Metro Council Meeting on May 31, 2007.**

kjh